

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
March 16, 2015

Chairman Francis called the meeting to order. All Commissioners are present.

ROAD ISSUE

Gail Frazier came before the Board to discuss an issue on Timber Trail, right off of 50 West. Ms. Frazier stated that she lives on Timber Trail and there is a blind spot around a curve. She has had near misses of hitting other cars and school buses and has seen accidents that have happened there. She wanted to request a mirror be stationed on a pole there so people can see approaching vehicles. The Commissioners are not sure if that was possible but will have the Highway Engineer take a look at it to see if anything can be done.

MINUTES

Commissioner West made a motion to approve the minutes from 3-2-15 and 3-9-15. Commissioner Hamman 2nd the motion and it passed 3-0.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

INDOT

The Commissioners received a letter from INDOT stating they would be replacing 3 small structures on 218 east of 31.

YMCA RURAL TRANSIT

Kathy Brehmer brought in a voucher for the County contribution to Rural Transit. Commissioner West made a motion to sign the voucher. Commissioner Hamman 2nd the motion and it passed 3-0.

COMMUNICATION

The Board received a letter from Larry and Judith Montgomery regarding the road by Orion Products. The Board stated that speed limit signs are posted and they have requested extra patrols.

VETERAN OFFICER

Jay Kendall informed the Board that the bridge on 31 over 24 will be renamed "Fallen Soldiers of Miami County Bridge on March 26th. Representative Bill Friend and Senator Randy Head have been instrumental in accomplishing the name change.

There was a Town Hall meeting for veterans held in the Courthouse and over 40 people attended, some from as far away as Chicago.

Mr. Kendall also advised the Commissioners that the doors to the Courthouse have been locking 2 to 3 minutes early. The Commissioners stated that the Judges have informed them of that as well and the Judges have asked that the door on Court Street be left unlocked until 4:15 on Tuesday afternoons due to people needing to get into the building for traffic court. Commissioner West made a motion to have Intrasect leave the Court Street door unlocked until 4:15 on Tuesday afternoons due to traffic court. Commissioner Hamman 2nd the motion and it passed 3-0.

TIME CLOCK POLICY

Commissioner Hamman made a motion to approve the current draft and send out to the department heads for review and comment. Commissioner West 2nd the motion and it passed 3-0. All responses are to be sent to the Auditor by 3-27-15 and the final approval

will be 4-6-15. The Board request that any suggestions for changes by the department heads be done in red and if they think something should be deleted, they should put a line through it.

FOB REQUEST

The Board of Commissioners received a request for a fob to allow entry to the building (due to her losing another card) from the Recorder. There was no action taken.

CIRCUS CITY FESTIVAL REQUEST

The Peru Circus City Festival Board sent a request to close Wayne Street at the South end of the Wayne Street Bridge on July 18 (day of the parade) at 7:30 a.m. to help with traffic issues. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

The 2nd request was for:

- 1 permission to use the sidewalk in front of the courthouse (circus week)
- 2 permission to use county parking lot (circus week)
- 3 permission to use court street (circus week)
- 4 permission to use courthouse lawn (circus week)
- 5 permission to use a key to courthouse in the event of bad weather
- 6 permission to use water for rides (will pay a fee)\

Commissioner West made a motion to approve all but number 5 and set the rate for the water at \$150. Commissioner Hamman 2nd the motion and it passed 3-0.

EMA

Kris Marks brought the revised (3-16-15) for approval. Commissioner Hamman made a motion to approve. Commissioner Francis 2nd the motion and it passed 2-0 (Commissioner West out of the room).

KOORSEN

Tim Brown and Brian Smith, Koorsen, came before the Commissioners with quotes for replacing/repairing video camera system. They submitted 3 different bids.

- 1) \$27,285 - 8 new IP cameras, add cameras in court room and 2 in rotunda
- 2) \$31,715 – using current cameras, adding 8 and increasing video storage to 90 days, 24/7
- 3) \$53,000 – replace entire system

The Commissioners gave copies of the information to Tim Hunter, Security, and Jim Dennison, Intrasect, and tabled for now.

HIGHWAY BILL

Commissioner West made a motion to process the payment of \$1,875 to Ambassador Steel with the current claims. Commissioner Hamman 2nd the motion and it passed 3-0.

R.E. SUTTON INVOICE

Commissioner West made a motion to process the \$5,000 invoice from R.E. Sutton, for consultant fee on the insurance. Commissioner Hamman 2nd the motion and it passed 3-0.

11:00

HIGHWAY BIDS

Mike Sisson, Highway Supervisor opened the bids and Janice Clemons, Bookkeeper, read the bids. Commissioner West made a motion to take under advisement until the next meeting on April 6, 2015. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Engineer, brought in the title page for Bridge 163 (Business 31 over little Pipe Creek) that needs signed by the Commissioners. Commissioner West made a motion to approve and sign. Commissioner Hamman 2nd the motion and it passed 3-0.

The Board received a request from AT&T to bury phone lines near Gallahan's Truck Stop on 31. Commissioner West made a motion to approve. Commissioner Hamman 2nd the motion and it passed 3-0.

PART TIME HOURS

Commissioner West made a motion to send out a memo to all Department Heads/Elected Officials informing them that no part time person should start work prior to 7:45 a.m. without consent of the Board of Commissioners. Commissioner Hamman 2nd the motion and it passed 3-0.

CLERK

Tawna Leffel-Sands, Clerk of the Courts, informed the Board of Commissioners that she is getting behind in her work due to the loss of two positions and the agreement to move her two employees on the first floor to the second floor not done yet. Commissioner West asked the Clerk if one of the people in the Voter Registration office could, for short time periods, help on the second floor. The Clerk replied that was not possible due to the amount of work picking up for the municipal election this year and the Presidential election next year. She cannot leave one person in that office, she truly has to have her employees together or keep those two on the first floor and reinstate the two positions that were taken away. The Clerk asked if moving the Recorder to the first floor was out of the question now. The Commissioners looked at the floor plan and discussed moving the Recorder to the South(front part) of the Records Office and moving the doors down for her part of the office. Then giving the North (back end) of the Records office to the Clerk, with a set of doors to her part (the Clerk has files that are confidential, therefore needing the ability to lock her side). No decision was made.

GENERATOR POLICY

Commissioner West asked Ken Einselen if he had read the new generator policy. Mr. Einselen confirmed he had. Mr. Einselen is the contact person if there is an issue with the generator. Commissioner West stated the need to select a backup person in the event that Mr. Einselen is gone.

AT&T LETTER OF AGENCY

Commissioner West made a motion to sign the AT&T Letter of Agency allowing AT&T to speak with Intrasect. Commissioner Hamman 2nd the motion and it passed 3-0.

SECURITY

Security Officer Tim Hunter stated the firewall doors on the 4th floor have locks on the doors and we don't have keys for them. He will call Denham Contracting to resolve the issue.

ASSESSOR

Sara McAuliffe informed the Board that an employee from TAPCO, doing work for the Assessor's office, confronted by an angry land owner for being on his property.

Commissioner West made a motion to adjourn. Commissioner Hamman 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley